

WASHINGTON COUNTY SPECIAL COMMISSION
MEETING MINUTES
DECEMBER 8, 2009

A Special Meeting of the Board of the Washington County Commission was called to order by Acting Chairman Alan D. Gardner at 9:00 a.m. on December 8, 2009, in the Commission Chambers, Washington County Administration Building, St. George, Utah. Those in attendance were Acting Commission Chairman Alan D. Gardner, Commissioner Dennis Drake, County Administrator Dean Cox, Deputy County Attorney David L. Patterson, and Deputy County Clerk Christine Hall.

Commission Chairman James J. Eardley arrived a few minutes late and assumed the Chair.

The Spectrum was not represented at the meeting.

AGENDA

REGULAR AGENDA ITEMS FOR CONSIDERATION:

CONSIDERATION OF RESOLUTION NO. R-2009-1396, A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF ST. GEORGE, UTAH, AND WASHINGTON COUNTY, UTAH, TO PLEDGE CERTAIN TAX REVENUES LEVIED AND OTHER LEGALLY AVAILABLE FUNDS TO BE USED FOR THE PAYMENT OF CERTAIN LIMITED OBLIGATION BONDS TO BE ISSUED BY THE CITY TO FINANCE THE CITY AIRPORT AND RELATED FACILITIES AND IMPROVEMENTS

The change was in Section 3, on page 2, changing the word “may” to “shall.”

Deputy County Attorney David L. Patterson explained that this resolution approves an amended Interlocal Agreement between St. George City and Washington County dealing with a commitment of seven hundred thousand dollars (\$700,000.00) for a period of several years to help fund the establishment and building of the St. George Airport. The language of Section 3 is being amended (specifically, the word “may” has been changed to the word “shall”) to require a firm commitment from the County to pay to the City seven hundred thousand dollars (\$700,000.00) per year, regardless of whether the TRCC collected by the County will cover that amount. This amendment has been approved by bonding counsel.

MOTION: Motion by Commissioner Drake to Adopt Resolution No. R-2009-1396, A Resolution Authorizing The Execution And Delivery Of An Amended Interlocal Cooperation Agreement By And Between The City Of St. George, Utah, And Washington County, Utah, To Pledge Certain Tax Revenues Levied And Other Legally Available Funds To

Be Used For The Payment Of Certain Limited Obligation Bonds To Be Issued By The City To Finance The City Airport And Related Facilities And Improvements. Motion seconded by Commissioner Eardley and carried by unanimous vote, with Commissioners Eardley, Gardner, and Drake voting aye.

There being nothing further to come before the Commission, the meeting was adjourned at 9:15 a.m.

CHRISTINE S. HALL
DEPUTY CLERK

JAMES J. EARDLEY
CHAIRMAN